

AGENDA
COMMITTEE OF THE WHOLE MEETING
Village of Lincolnshire
Village Hall
One Olde Half Day Road
Public Meeting Room
Lincolnshire, Illinois

Monday, August 13, 2012
Immediately following Regular Village Board Meeting

Reasonable accommodations or auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847-883-8600) 48 hours in advance if you need any special accommodations in order to attend.

The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

Citizens wishing to address the Board on agenda items may speak when the agenda item of interest is open, prior to Board discussion.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

2.1 Acceptance of the July 23, 2012 Committee of the Whole Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

- 3.11 Consideration and discussion of a Zoning Board recommendation regarding approval of a Final Plat of Subdivision for Sidor's Subdivision, within the R3 Zoning District, with a variation to Section 6-5A-5-A(1), Site and Structure Provisions, to permit a minimum lot area of 19,838 square feet for Lot One, rather than the code permitted 20,000-square foot minimum lot area, for the property commonly addressed as 13 Reliance Lane (Angel Sidor).
- 3.12 Consideration and discussion of a Zoning Board recommendation regarding a variation to Section 6-3-5-A-1(e), General Requirements of the Lincolnshire Zoning Code, to permit an existing detached storage shed to be located on a vacant lot prior to the establishment of a principal structure on the same lot, for the property located at 13 Reliance Lane (Angel Sidor)
- 3.13 Consideration and discussion of a Zoning Board recommendation regarding an amendment to the original Special Use Permit for the continued operation of an existing church, located at 1970 Riverwoods Road in the R1 Single-Family Residence Zoning District (Community Christian Church)
- 3.14 Consideration and discussion of a Zoning Board recommendation regarding a new Special Use Permit for the continued operation of an existing nursery school, to operate as an accessory use to the Community Christian Church, located at 1970 Riverwoods Road in the R1 Single-Family Residence Zoning District (Community Christian Church/Lincolnshire Montessori School).
- 3.15 Consideration and discussion of a request for fee waivers, per Section 5-3-2(A) of the Lincolnshire Village Code, for both the Community Christian Church and Lincolnshire Montessori School, both located at 1970 Riverwoods Road (Community Christian Church/Lincolnshire Montessori School)
- 3.16 Consideration and discussion of a request for referral to the Zoning Board for a Special Use Permit to establish and operate a yoga studio at 300 Village Green, in the R5 Mixed Use General Residence Zoning District (Village Green Baceline LP / 2 Hot Yoga)

3.2 Finance and Administration

- 3.21 Amendment to the Electric Aggregation Program Adopted April 16, 2012
 with Integrys Energy Services, Inc.

3.3 Public Works

- 3.31 Consideration and Discussion of an Ordinance Adopting by Reference of
 the Lake County Watershed Development Ordinance (Village of
 Lincolnshire)
- 3.32 Consideration and Discussion of an Award of a Contract for the
 Replacement of the Northampton Lift Station Emergency Generator with
 Pattern Power Systems, Elmhurst, IL, in the Amount Not to Exceed
 \$35,681.00 (Village of Lincolnshire)

3.4 Public Safety

3.5 Parks and Recreation

- 3.51 Consideration and Discussion of a Park Board Recommendation
 Regarding the Use of North Park for Boo Bash to be Held October 27,
 2012 (Village of Lincolnshire)

3.6 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**